

ROBERT J. HUTCHINS

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April 2, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Certified Mail
Return Receipt Requested
Article #: 211 616 060

ARTICLES OF AMENDMENT

for

Elmer Cook, Inc.

600002481926--4

-04/08/98--01008--001

*****35.00 *****35.00

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check for \$35.00 to cover the filing fee.

Please note the amendment changes the name of the corporation to Bi-Lyn, Inc..

Please send the filed copy to the following address:

Robert J. Hutchins, Attorney
222 West Comstock Avenue, Suite 111
Winter Park, Florida 32789

Respectfully submitted,



Robert J. Hutchins, Attorney

Enclosures

Handwritten notes and signatures: "OK", "P97000097819", "2pgs", "NO", "4-8-98"

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -8 PM 12:20

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
*of***

Elmer Cook, Inc.

Elmer Cook, Inc., pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act hereby adopts the following amendment to its Articles of Incorporation:

1. Article I is amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is Bi-Lyn, Inc..

2. This amendment has been effected in conformity with the provisions of the Florida Business Corporation Act, and such amendment was duly adopted by the shareholders of the corporation on the second (2nd) day of April, 1998.

3. The number of shares outstanding was one-hundred (100), and the number of shares entitled to vote on the amendment to the Articles of Incorporation was one-hundred (100), the holders of all of which have signed a written consent to the adoption of such amendment to the Articles of Incorporation. The number of votes cast by the shareholders was sufficient for approval of the amendment.

In witness whereof, the undersigned officer of this corporation has executed these Articles of Amendment on April 2, 1998.


Robert J. Hutchins, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -8 PM 12:20

APPROVED
AND
FILED